SALEM RECREATION COMMISSION SALEM, CONNECTICUT MEETING MINUTES August 15th, 2016

Present

Sue Spang/Chair
Dave Kennedy
Crispin Fresco-Hawes
Doug Morrow
Pam Henry
Vanessa Bunnell /Recording Secretary

Absent

Diane Weston Bob Appleby Al Giansanti

Guests

CALL TO ORDER:

Meeting called to order at 7:04 PM by Sue Spang.

1. MINUTES:

M/S/C (Kennedy/ Fresco-Hawes) to approve the July 18th, 2016 minutes with amended changes "Hewes being changed to Hawes." Previous minutes Pg.2 b. Baseball/AAU Discussion "Again No" being removed. Vote: Yes- Spang, Fresco-Hawes, Henry. Abstain- Morrow, Kennedy. Opposition- None

2. TREASURER'S REPORT:

2017 expenses reported, Softball, Drainage, Salem Recreation Class expenses. M/S/C (Henry/Kennedy) to approve Treasurers Report. Vote: Unanimous

3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE:

N/A

4. ADDITIONS AND REVISIONS:

M/S/C (Spang/ Henry) to add line item to line e. Vandalism/Garbage at RHR Ball Fields. Vote: Unanimous

5. NEW BUSINESS

- a. New Member: Teri Natoli will attend next month's meeting
- **b. Well, Septic, and Bathroom update:** Bob/Sue/Don met with CLA for initial estimate with site design work and permits. Anticipated drilling spring 2017
- c. Walkway: The Commission discussed a walkway from the parking lot to the major's baseball field. There have been a number of walkways including crushed stoned, stone, and mulch all of which have not worked. Types of concrete were discussed as an option. M/S/C (Kennedy/ Morrow) to approve Round Hill walkway made with textured concrete. Vote: Unanimous
- **d. Completion of RHR Lighting:** Kennedy to work with Eversource to establish Led lighting on a sensor for RHR lower parking lot.

- **e. Vandalism/Garbage at RHR Complex:** S. Spang reported that there was vandalism at the Babe Ruth Field and a lot of garbage left at one of the parking lots
- f. **Recreation Clerk Update** Trick Or Trunk set for 10/29 6-8pm at Salem Pavilion, fall classes and programs discussed. Salem Community Tag Sale possibly in spring. D. Morrow to get replacement string for the tennis court center net.

6. OLD BUSINESS

- a. Volunteer Park Line b), a) under New Business
- b. Baseball Fall N/A
- c. Soccer N/A
- d. Basketball- D. Morrow has replacement rims for RHR hoops.
- e. Tennis N/A
- **f. Multi-purpose Path** Abutments being poured for the bridge.

7. OTHER BUSINESS

V.Bunnell to look into other town field usage fees.

8. FUTURE ACTION ITEMS

- a. Community Ice Skating Rink N/A
- **b. Disk Golf Location** Salem becoming part of the CT Disk Golf Trail

9. ADJOURNMENT

M/S/C (Kennedy/ Henry) to adjourn the meeting at 8:20 PM. Vote: Approved Unanimous.

Respectfully submitted by Vanessa Bunnell,

Recording Secretary